

REGULAR MEETING CITY OF RIALTO UTILITIES COMMISSION AGENDA

Public Works Department Public Works Conference Room 335 West Rialto Avenue Rialto, CA 92376		Tuesday October 16, 2012 6:15 p.m.	
<p><i>In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department at (909) 421-4999. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]</i></p> <p><i>Members of the public are given an opportunity to speak on any listed agenda items. Please notify the Public Works Department if you wish to do so. All agendas are posted in the City Hall Administration Building (150 South Palm Avenue, Rialto, California 92376) at least 72 hours in advance of the meeting. Copies of the staff reports relating to each item on the agenda are on file in the Public Works Department. Please call (909) 421-4999 to inquire about any item described on the agenda.</i></p> <p><i>Based upon the open meeting laws (the Brown Act), additional items may be added to the agenda and acted upon by the Utilities Commission only if it is considered to be a “subsequent need” or “emergency item” and is added by a two-thirds vote. Matters raised under Oral Communications may not be acted upon at that meeting other than as provided above.</i></p>			
<u>CALL TO ORDER</u>		Time:	
<u>ROLL CALL</u>			
Chairperson Barbara Zrelak-Rickman			
Vice-Chairperson June Hayes			
Commissioner Ayo Akingbemi			
Commissioner Richard “Kim” Chitwood			
Commissioner Sarmad “Sam” Syed			
PLEDGE OF ALLEGIANCE			
MOMENT OF SILENCE / INVOCATION			
APPROVAL OF MINUTES FROM REGULAR MEETING <i>September 18, 2012</i>			
		(ACTION)	Motion
			Second
			Vote
<u>ORAL COMMUNICATION</u>			(5 minutes)

NEW BUSINESS ITEMS

Extraterritorial Sewer Rates and Standby Sewer Connection Fees

Marcus Fuller, P.E., P.L.S., Public Works Director/City Engineer

ACTION

ITEM

1

Motion

Second

Vote

Standard Plans-Wastewater

Marcus Fuller, P.E., P.L.S., Public Works Director/City Engineer

ACTION

ITEM

2

Motion

Second

Vote

WATER SYSTEM REPORT

Peter Fox, Staff Consultant

ITEM

3

WASTE MANAGEMENT REPORT

Susanne Wilcox, Administrative Analyst

ITEM

4

WASTEWATER SYSTEM REPORT

Paul Herman, Veolia North America

ITEM

5

WASTEWATER TREATMENT PLANT UPGRADE REPORT

Nadeem Syed, P.E., Public Works Deputy Director/Assistant City Engineer

ITEM

6

OLD BUSINESS

Appoint a Member and an Alternate Member of the Utilities Commission as Representatives to the Rialto Waste Management Committee

Marcus Fuller, P.E., P.L.S., Public Works Director/City Engineer

ACTION

ITEM

7

Motion

Second

Vote

To Do List

ITEM

8

COMMISSIONER'S REPORT

ITEM

9

ADJOURNMENT

Motion

Second

Vote

Time

ATTACHMENTS/HANDOUTS

1. September 18, 2012 Minutes
2. Extraterritorial Sewer Rates and Standby Sewer Connection Fees Staff Report
3. Standard Plans-Wastewater
4. Monthly Water Report
5. Monthly Waste Management Report
6. September 2012 SCADA Data Report
7. Agenda Report-Appointment of a Utility Commissioner to the Waste Management Committee
8. FY11/12 RUA Revenue and Expenditure Report 4th Quarter
9. Veolia Operational Data/Facility Report – *Handout*

CITY STAFF

Marcus Fuller, P.E., P.L.S., Public Works Director/City Engineer

Nadeem Syed, P.E., Public Works Deputy Director/Assistant City Engineer

Susanne Wilcox, Administrative Analyst

Peter Fox, Staff Consultant

Josh Rogers, Chief Plant Operator, Veolia North America

Paul Herman, Collections System Supervisor, Veolia North America

Kandace Smith, Commission Clerk